

Fill in this information to identify the case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF TEXAS

Case number (if known): _____ Chapter 7

☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Raymak Enterprises, LLC
2. All other names debtor used in the last 8 years dba GPS Trucks; dba GPS Trucks, LLC; dba Raymak Financial, LLC; dba Raymak Ranch, LLC; dba Keep America Trucking, LLC
Include any assumed names, trade names and *doing business as* names
3. Debtor's federal Employer Identification Number (EIN) 8 2 - 4 9 6 3 3 7 0
4. Debtor's address

Principal place of business <u>2401 Worthington Drive</u> <small>Number Street</small> <u>Suite 115</u> <u>Denton TX 76207</u> <small>City State ZIP Code</small> <u>Denton</u> <small>County</small>	Mailing address, if different from principal place of business <u>PO Box 27</u> <small>Number Street</small> <u>P.O. Box</u> <u>Sanger TX 76266</u> <small>City State ZIP Code</small> Location of principal assets, if different from principal place of business _____ <small>Number Street</small> _____ _____ <small>City State ZIP Code</small>
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5. Debtor's website (URL) showmemorytruck.com
6. Type of debtor
 - ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
 - ☐ Partnership (excluding LLP)
 - ☐ Other. Specify: _____

Debtor **Raymak Enterprises, LLC**

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>

4 4 1 2

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11.

Check all that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, AND IT CHOOSES TO PROCEED UNDER SUBCHAPTER V OF CHAPTER 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

Debtor Raymak Enterprises, LLC Case number (if known) _____

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?
If more than 2 cases, attach a separate list.

☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
List all cases. If more than 1, attach a separate list.

☒ No

☐ Yes. Debtor _____ Relationship _____
District _____ When _____
Case number, if known _____ MM / DD / YYYY

Debtor _____ Relationship _____
District _____ When _____
Case number, if known _____ MM / DD / YYYY

11. Why is the case filed in this district?

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

Debtor **Raymak Enterprises, LLC** Case number (if known) _____

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
 What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property?

Number _____ Street _____

City _____ State _____ ZIP Code _____

Is the property insured?

- ☐ No
☐ Yes. Insurance agency _____
- Contact name _____
- Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- ☒ 1-49 ☐ 1,000-5,000 ☐ 25,001-50,000
☐ 50-99 ☐ 5,001-10,000 ☐ 50,001-100,000
☐ 100-199 ☐ 10,001-25,000 ☐ More than 100,000
☐ 200-999

15. Estimated assets

- ☐ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
☒ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

16. Estimated liabilities

- ☐ \$0-\$50,000 ☒ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor **Raymak Enterprises, LLC**

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☒ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☒ I have been authorized to file this petition on behalf of the debtor.
- ☒ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **01/25/2023**
MM / DD / YYYY

X /s/ Gregory Richardson

Signature of authorized representative of debtor

Gregory Richardson

Printed name

Owner-Operator

Title

18. Signature of attorney

X /s/ Joyce W. Lindauer

Signature of attorney for debtor

Date **01/25/2023**

MM / DD / YYYY

Joyce W. Lindauer

Printed name

Joyce Lindauer

Firm name

Joyce W. Lindauer Attorney, PLLC

Number Street

1412 Main Street, Suite 500

Dallas

City

TX

State

75202

ZIP Code

(972) 503-4033

Contact phone

21555700

Bar number

joyce@joycelindauer.com

Email address

TX

State

Fill in this information to identify the case

Debtor name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets -- Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
- ☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. Checking account - Bank of America	Checking account	5 3 4 5	(\$57.63)
3.2. Checking account - Bank of America	Checking account	8 7 6 6	(\$739.56)
3.3. Checking account - First State Bank	Checking account	9 5 6 9	(\$3,329.64)
3.4. Checking account - Point Bank	Checking account	7 9 6 6	(\$12.00)
3.5. Checking account - First State Bank	Checking account	9 5 7 7	\$60.04
3.6. Checking account - First National Bank	Checking account	4 9 7 2	\$13.35

4. Other cash equivalents (Identify all)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

(\$4,065.44)

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$0.00

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes. Fill in the information below.

General description	Date of the last physical inventory MM/DD/YYYY	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
22. Other inventory or supplies				
Texa CF31 Laptop Truck Kit				
Diesel Laptop Tough Case				\$200.00

23. Total of Part 5

Add lines 19 through 22. Copy the total to line 84.

\$200.00

24. Is any of the property listed in Part 5 perishable?

- ☒ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
☐ Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops--either planted or harvested			
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

32. Other farming and fishing-related property not already listed in Part 6

33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$0.00

34. Is the debtor a member of an agricultural cooperative?

☐ No

☐ Yes. Is any of the debtor's property stored at the cooperative?

☐ No

☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

☐ No

☐ Yes. Book value _____ Valuation method _____ Current value _____

36. Is a depreciation schedule available for any of the property listed in Part 6?

☐ No

☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

☐ No

☐ Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

☐ No. Go to Part 8.

☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
<u>Desk, chair</u>			\$200.00
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software			
<u>Computer, printer</u>			\$200.00

42. Collectibles *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$400.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

☒ No

☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

☒ No

☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.

☒ Yes. Fill in the information below.

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. 2015 Freightliner Cascadia VIN ending in 6977			\$38,000.00
47.2. 2012 Freightliner Cascadia VIN ending in 2371			\$22,438.00
47.3. 2013 Freightliner Cascadia VIN ending in 3310			\$18,000.00
47.4. 2016 Freightliner Cascadia VIN ending in 1760			\$39,375.00
47.5. 2016 International Prostar VIN ending in 7182			\$33,453.00
47.6. 2016 International Prostar VIN ending in 7185			\$21,050.00
47.7. 2014 Freightliner Cascadia VIN ending in 1357			\$43,850.00
47.8. 2014 Freightliner Cascadia VIN ending in 0703			\$43,850.00
47.9. 2014 Freightliner Cascadia VIN ending in 1389			\$43,850.00
47.10. 2011 Peterbilt 386 VIN ending in 9471			\$23,000.00
47.11. 2015 International Prostar VIN ending in 2155			\$23,160.00
47.12. 2015 International Prostar VIN ending in 8174			\$22,000.00
47.13. 2015 Freightliner Corporation VIN ending in 2856			\$35,650.00
47.14. 2015 Freightliner Cascadia VIN ending in 1395			\$41,500.00
47.15. 2014 Freightliner Cascadia VIN ending in 1386			\$52,125.00
47.16. 2013 Peterbilt VIN ending in 0651			\$35,000.00

48. Watercraft, trailers, motors, and related accessories Examples: Boats
trailers, motors, floating homes, personal watercraft, and fishing vessels

49. Aircraft and accessories

**50. Other machinery, fixtures, and equipment (excluding farm
machinery and equipment)**

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$536,301.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☒ No
☐ Yes

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☒ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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55.1. **2401 Worthington Drive, Suite 112 & 115, Denton, TX 76207**

Building and Lot Lease	Commercial Prop.			\$0.00
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56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 10: Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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60. Patents, copyrights, trademarks, and trade secrets

61. Internet domain names and websites

showmemytruck.com			\$0.00
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62. Licenses, franchises, and royalties

63. Customer lists, mailing lists, or other compilations

64. Other intangibles, or intellectual property

65. Goodwill

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No
☐ Yes

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes. Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

75. Other contingent and unliquidated claims or causes of action of every nature,
including counterclaims of the debtor and rights to set off claims

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed *Examples:* Season tickets, country club membership

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Debtor **Raymak Enterprises, LLC** Case number (if known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>(\$4,065.44)</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$5,220.05</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$200.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$400.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$536,301.00</u>	
88. Real property. <i>Copy line 56, Part 9.....</i> →		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>+\$0.00</u>	
91. Total. Add lines 80 through 90 for each column. 91a.	<u>\$538,055.61</u>	91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....		<u>\$538,055.61</u>

Fill in this information to identify the case:

Debtor name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
--	--

2.1	Creditor's name <u>First Citizens Bank & Trust Co</u>	Describe debtor's property that is subject to a lien <u>2015 Freightliner Cascadia VIN ending in 6977</u>	\$35,000.00	\$38,000.00
	Creditor's mailing address <u>21146 Network Place</u>	Describe the lien <u>Automobile Loan</u>		
	Chicago IL 60673	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known _____	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number <u>1 0 0 0</u>			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, and its relative priority.			

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$769,864.00

Debtor **Raymak Enterprises, LLC**

Case number (if known)

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
**Value of collateral
that supports
this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.2	Creditor's name First Citizens Bank & Trust Co	Describe debtor's property that is subject to a lien \$23,000.00	\$22,438.00
	Creditor's mailing address 21146 Network Place	2012 Freightliner Cascadia VIN ending in 2371	
	Chicago IL 60673	Describe the lien Automobile Loan	
	Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date debt was incurred	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Last 4 digits of account number 4 0 0 0	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines		

2.3	Creditor's name First Citizens Bank & Trust Co	Describe debtor's property that is subject to a lien \$97,200.00	\$18,000.00
	Creditor's mailing address 21146 Network Place	2013 Freightliner Cascadia VIN ending in 3711	
	Chicago IL 60673	Describe the lien Automobile Loan	
	Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date debt was incurred	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Last 4 digits of account number 6 0 0 0	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines		

Debtor **Raymak Enterprises, LLC**

Case number (if known)

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
**Value of collateral
that supports
this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

<div style="background-color: black; color: white; padding: 2px; text-align: center; font-weight: bold;">2.4</div>	Creditor's name First Citizens Bank & Trust Co Creditor's mailing address 21146 Network Place Chicago IL 60673 Creditor's email address, if known Date debt was incurred Last 4 digits of account number <u>0 0 0 0</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2014 Volvo VIN ending in 4353 Describe the lien Automobile Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$23,000.00	\$0.00
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<div style="background-color: black; color: white; padding: 2px; text-align: center; font-weight: bold;">2.5</div>	Creditor's name First Citizens Bank & Trust Co Creditor's mailing address 21146 Network Place Chicago IL 60673 Creditor's email address, if known Date debt was incurred Last 4 digits of account number <u>4 0 0 0</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2016 Freightliner Cascadia VIN ending in 1760 Describe the lien Automobile Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$173,000.00	\$93,878.00
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Debtor **Raymak Enterprises, LLC**

Case number (if known)

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.6	Creditor's name First Citizens Bank & Trust Co Creditor's mailing address 21146 Network Place Chicago IL 60673 Creditor's email address, if known Date debt was incurred Last 4 digits of account number <div style="display: flex; justify-content: space-between; width: 100px;"> 0000 </div> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2014 Freightliner Cascadia VIN ending in 1357 Describe the lien Automobile Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$111,700.00	\$131,550.00
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2.7	Creditor's name First Citizens Bank & Trust Co Creditor's mailing address 21146 Network Place Chicago IL 60673 Creditor's email address, if known Date debt was incurred Last 4 digits of account number <div style="display: flex; justify-content: space-between; width: 100px;"> 2000 </div> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2011 Peterbilt 386 VIN ending in 9471 Describe the lien Automobile Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$41,000.00	\$23,000.00
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Debtor **Raymak Enterprises, LLC**

Case number (if known)

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
**Value of collateral
that supports
this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.8	Creditor's name Loads InTransit, LLC	Describe debtor's property that is subject to a lien 2015 Peterbilt 587 VIN ending in 8483	\$11,000.00	\$0.00
	Creditor's mailing address 22902 128th Ave E	Describe the lien Automobile Loan		
	Graham WA 98338	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines			

2.9	Creditor's name Marlin Leasing Corporation	Describe debtor's property that is subject to a lien 2015 Freightliner Corporation VIN ending in 2856	\$39,619.00	\$35,650.00
	Creditor's mailing address PO Box 13604	Describe the lien Automobile Loan		
	Philadelphia PA 19101	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number 9 0 0 1			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines			

Debtor **Raymak Enterprises, LLC**

Case number (if known)

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.10

Creditor's name

Marlin Leasing Corporation

Describe debtor's property that is subject to a lien

\$645.00

\$200.00

Creditor's mailing address

PO Box 13604

Texa CF31 Laptop Truck Kit Diesel Laptop Tough Cas

Describe the lien

Automobile Loan

Philadelphia PA 19101

Is the creditor an insider or related party?

☒ No

☐ Yes

Creditor's email address, if known

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☐ Yes. The relative priority of creditors is specified on lines

2.11

Creditor's name

US Bank Equipment Finance

Describe debtor's property that is subject to a lien

\$45,000.00

\$45,160.00

Creditor's mailing address

PO Box 790448

2015 International Prostar VIN ending in 2155

Describe the lien

Automobile Loan

St Louis MO 63179

Is the creditor an insider or related party?

☒ No

☐ Yes

Creditor's email address, if known

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

6 0 0 0

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☐ Yes. The relative priority of creditors is specified on lines

Debtor Raymak Enterprises, LLC

Case number (if known) _____

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
**Value of collateral
that supports
this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

<div style="background-color: black; color: white; padding: 2px; font-weight: bold;">2.12</div>	Creditor's name <u>Valley Sugar Trucking</u> Creditor's mailing address <u>4200 Horizon North Pkwy</u> <u>Apt 626</u> <u>Dallas TX 75287</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number _____ Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.	Describe debtor's property that is subject to a lien <u>2015 Freightliner Cascadia VIN ending in 1395</u> Describe the lien <u>Automobile Loan</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$22,000.00	\$41,500.00
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1) Westlake Flooring Services; 2) Valley Sugar Trucking.

☐ Yes. The relative priority of creditors is specified on lines _____

<div style="background-color: black; color: white; padding: 2px; font-weight: bold;">2.13</div>	Creditor's name <u>Westlake Flooring Services</u> Creditor's mailing address <u>4751 Wilshire Blvd, Suite 100</u> <u>Los Angeles CA 90010</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number <u>1 3 9 5</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.12</u>	Describe debtor's property that is subject to a lien <u>2015 Freightliner Cascadia VIN ending in 1395</u> Describe the lien <u>Business Debt</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$43,000.00	\$41,500.00
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Debtor **Raymak Enterprises, LLC**

Case number (if known)

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.14	Creditor's name Westlake Flooring Services	Describe debtor's property that is subject to a lien 2014 Freightliner Cascadia VIN ending in 1386	\$34,200.00	\$52,125.00
	Creditor's mailing address 4751 Wilshire Blvd, Suite 100	Describe the lien Automobile Loan		
	Los Angeles CA 90010	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number 1 3 8 6			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines			

2.15	Creditor's name Westlake Flooring Services	Describe debtor's property that is subject to a lien 2013 Peterbilt VIN ending in 0651	\$31,000.00	\$35,000.00
	Creditor's mailing address 4751 Wilshire Blvd, Suite 100	Describe the lien Automobile Loan		
	Los Angeles CA 90010	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number 0 6 5 1			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines			

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
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2.16	Creditor's name <u>Westlake Flooring Services</u> Creditor's mailing address <u>4751 Wilshire Blvd, Suite 100</u> <u>Los Angeles CA 90010</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number <u>8</u> <u>4</u> <u>8</u> <u>3</u>	Describe debtor's property that is subject to a lien <u>2015 Peterbilt 587 VIN ending in 8483</u> Describe the lien <u>Automobile Loan</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$39,500.00	\$0.00
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Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☐ Yes. The relative priority of creditors is specified on lines _____

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
<u>CIT Bank, N.A.</u>	Line <u>2.7</u>	_____
<u>10201 Centurion Parkway N. #100</u>		

<u>Jacksonville</u> <u>FL</u> <u>32256</u>		
<u>CIT Bank, N.A.</u>	Line <u>2.6</u>	_____
<u>10201 Centurion Parkway N. #100</u>		

<u>Jacksonville</u> <u>FL</u> <u>32256</u>		
<u>CIT Bank, N.A.</u>	Line <u>2.3</u>	_____
<u>10201 Centurion Parkway N. #100</u>		

<u>Jacksonville</u> <u>FL</u> <u>32256</u>		
<u>CIT Bank, N.A.</u>	Line <u>2.2</u>	_____
<u>10201 Centurion Parkway N. #100</u>		

<u>Jacksonville</u> <u>FL</u> <u>32256</u>		

Fill in this information to identify the case:

Debtor Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number _____
(if known)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.
☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or part.

If more space is needed for priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim Priority amount

2.1 Priority creditor's name and mailing address

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number

Specify Code subsection of **PRIORITY** unsecured claim: 11 U.S.C. § 507(a)()

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.1</div>	Nonpriority creditor's name and mailing address <u>Acme Car Shipping</u> <u>812 Office Park Cir #107</u> <u>Lewisville</u> <u>TX</u> <u>75057</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$40,000.00</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.2</div>	Nonpriority creditor's name and mailing address <u>American Express</u> <u>PO Box 6031</u> <u>Carol Stream</u> <u>IL</u> <u>60197</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>1</u> <u>0</u> <u>0</u> <u>4</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$24,941.21</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.3</div>	Nonpriority creditor's name and mailing address <u>Anthonie Tate</u> <u>791 Baltimore Hill Rd</u> <u>Huntsville</u> <u>AL</u> <u>35810</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$216,470.58</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.4</div>	Nonpriority creditor's name and mailing address <u>Baldbear Investments</u> <u>10705 Royal Park Drive</u> <u>Dallas</u> <u>TX</u> <u>75230</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$45,000.00</u>

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.5	Nonpriority creditor's name and mailing address <u>Bank of America</u> <u>PO Box 15796</u> <u>Wilmington</u> <u>DE</u> <u>19886</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>0</u> <u>4</u> <u>6</u> <u>7</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$11,500.00</u>
3.6	Nonpriority creditor's name and mailing address <u>Best Team Pneumatics</u> <u>2551 Warfield Avenue</u> <u>Fort Worth</u> <u>TX</u> <u>76106</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$32,333.00</u>
3.7	Nonpriority creditor's name and mailing address <u>Comdata Premium Fleet</u> <u>PO Box 100647</u> <u>Atlanta</u> <u>GA</u> <u>30384</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>1</u> <u>3</u> <u>R</u> <u>C</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$69,556.49</u>
3.8	Nonpriority creditor's name and mailing address <u>First State Bank</u> <u>801 E. CALIFORNIA ST.</u> <u>GAINESVILLE</u> <u>TX</u> <u>76240</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,329.64</u>

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.9</div> Nonpriority creditor's name and mailing address <u>IPFS Corporation</u> <u>PO Box 412086</u> <u>Kansas City</u> <u>MO</u> <u>64141</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>7</u> <u>0</u> <u>6</u> <u>3</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$8,931.72</u>
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<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.10</div> Nonpriority creditor's name and mailing address <u>J&A Holding</u> <u>410 Collins Street</u> <u>Argyle</u> <u>TX</u> <u>76226</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$12,345.39</u>
--	---	--------------------

<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.11</div> Nonpriority creditor's name and mailing address <u>Northbridge Management</u> <u>212 South Elm Street</u> <u>Denton</u> <u>TX</u> <u>76201</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$21,809.83</u>
---	---	--------------------

<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.12</div> Nonpriority creditor's name and mailing address <u>Northland Credit Corporation</u> <u>5400 Opportunity Court, Suite 150</u> <u>Minnetonka</u> <u>MN</u> <u>55343</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$225,000.00</u>
--	---	---------------------

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.13	Nonpriority creditor's name and mailing address <u>Parkview Advance LLC</u> <u>600 Summer St Suite 204</u> <u>Stamford</u> <u>CT</u> <u>06901</u> Date or dates debt was incurred _____ Last 4 digits of account number ____ _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$251,000.00</u>
3.14	Nonpriority creditor's name and mailing address <u>Point Bank</u> <u>P.O. Box 278</u> <u>Pilot Point</u> <u>TX</u> <u>76258</u> Date or dates debt was incurred _____ Last 4 digits of account number ____ _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$12.00</u>
3.15	Nonpriority creditor's name and mailing address <u>Rafter Trucking</u> <u>9 Stacy Cove</u> <u>Conway</u> <u>AR</u> <u>72032</u> Date or dates debt was incurred _____ Last 4 digits of account number ____ _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$26,662.63</u>
3.16	Nonpriority creditor's name and mailing address <u>Sandhills Global</u> <u>PO Box 85673</u> <u>Lincoln</u> <u>NE</u> <u>68501</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>9</u> <u>9</u> <u>7</u> <u>3</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,355.00</u>

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<u>Erica Gilerman, Esq.</u> <u>515 Madison Ave, Suite #8108</u> <u>New York NY 10022</u>	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain:	____ _ ____ _
4.2	<u>James H. Horton Law Firm, P.C.</u> <u>1513 North Locust Street</u> <u>Denton TX 76201</u>	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain:	____ _ ____ _
4.3	<u>John C. Williams & Associates</u> <u>THE WILLIAMS LAW BUILDING</u> <u>1612 N. E. EXPRESSWAY</u> <u>ATLANTA GA 30329</u>	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain:	____ _ ____ _
4.4	<u>Padfield & Stout, LLP</u> <u>420 Throckmorton Street, Suite 1210</u> <u>Fort Worth TX 76102</u>	Line <u>3.12</u> <input type="checkbox"/> Not listed. Explain:	____ _ ____ _
4.5	<u>Triton Recovery Group</u> <u>19790 W. DIXIE HWY. SUITE 301</u> <u>AVENTURA FL 33180</u>	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain:	____ _ ____ _

Debtor Raymak Enterprises, LLC Case number (if known) _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

5a. Total claims from Part 1 5a. \$0.00

5b. Total claims from Part 2 5b. + \$993,247.49

5c. Total of Parts 1 and 2 5c. \$993,247.49
Lines 5a + 5b = 5c.

Fill in this information to identify the case:

Debtor name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known) _____ Chapter 7

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease Contract to be REJECTED Contract is in DEFAULT	<u>Automoco Corporation</u> <u>212 S Elm St</u> _____ _____
	State the term remaining	<u>27 payment(s)</u>	
	List the contract number of any government contract	_____	<u>Denton TX 76201</u>

Fill in this information to identify the case:

Debtor name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number _____
(if known)

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name		Mailing address		Name	Check all schedules that apply:
2.1	Gregory Richardson	104 Kiowa Dr W	American Express	<input type="checkbox"/> D	
		Number Street		<input checked="" type="checkbox"/> E/F	
				<input type="checkbox"/> G	
		Gainesville TX 76240			
		City State ZIP Code			
2.2	Gregory Richardson	104 Kiowa Dr W	Anthonie Tate	<input type="checkbox"/> D	
		Number Street		<input checked="" type="checkbox"/> E/F	
				<input type="checkbox"/> G	
		Gainesville TX 76240			
		City State ZIP Code			
2.3	Gregory Richardson	104 Kiowa Dr W	Bank of America	<input type="checkbox"/> D	
		Number Street		<input checked="" type="checkbox"/> E/F	
				<input type="checkbox"/> G	
		Gainesville TX 76240			
		City State ZIP Code			
2.4	Gregory Richardson	104 Kiowa Dr W	IPFS Corporation	<input type="checkbox"/> D	
		Number Street		<input checked="" type="checkbox"/> E/F	
				<input type="checkbox"/> G	
		Gainesville TX 76240			
		City State ZIP Code			

Debtor Raymak Enterprises, LLC Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Check all schedules that apply:

2.5	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Northbridge Management <input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.6	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Northland Credit Corporation <input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.7	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Parkview Advance LLC <input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.8	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co <input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.9	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co <input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.10	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co <input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.11	Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co <input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Raymak Enterprises, LLC Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing address	Name	Check all schedules that apply:
2.12 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.13 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.14 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.15 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Marlin Leasing Corporation	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.16 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Marlin Leasing Corporation	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.17 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	US Bank Equipment Finance	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.18 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Raymak Enterprises, LLC Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing address	Name	Check all schedules that apply:
2.19 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.20 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.21 Gregory Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.22 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	American Express	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.23 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Anthonie Tate	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.24 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Bank of America	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.25 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	IPFS Corporation	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Raymak Enterprises, LLC Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing address	Name	Check all schedules that apply:
2.26 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Northbridge Management	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.27 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Northland Credit Corporation	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.28 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	Parkview Advance LLC	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.29 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.30 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.31 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.32 Rayma K Richardson	104 Kiowa Dr W <small>Number Street</small> <hr/> Gainesville TX 76240 <small>City State ZIP Code</small>	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Raymak Enterprises, LLC Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing address	Name	Check all schedules that apply:
2.33 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.34 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.35 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	First Citizens Bank & Trust Co	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.36 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	Marlin Leasing Corporation	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.37 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	Marlin Leasing Corporation	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.38 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	US Bank Equipment Finance	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.39 Rayma K Richardson	104 Kiowa Dr W Number Street <hr/> Gainesville TX 76240 City State ZIP Code	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Raymak Enterprises, LLC Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

*Check all schedules
that apply:*

Name	Mailing address	Name	
2.40 Rayma K Richardson	104 Kiowa Dr W Number Street	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Gainesville TX 76240 City State ZIP Code		
2.41 Rayma K Richardson	104 Kiowa Dr W Number Street	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Gainesville TX 76240 City State ZIP Code		
2.42 Rayma K Richardson	104 Kiowa Dr W Number Street	Westlake Flooring Services	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Gainesville TX 76240 City State ZIP Code		

Fill in this information to identify the case:

Debtor Name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)

1a. Real property:

Copy line 88 from Schedule A/B..... \$0.00

1b. Total personal property:

Copy line 91A from Schedule A/B..... \$538,055.61

1c. Total of all property

Copy line 92 from Schedule A/B..... \$538,055.61

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D..... \$769,864.00

3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of Schedule E/F..... \$0.00

3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F..... + \$993,247.49

4. Total liabilities

Lines 2 + 3a + 3b..... \$1,763,111.49

Fill in this information to identify the case and this filing:

Debtor Name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number
(if known) _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

☒ *Schedule A/B: Assets--Real and Personal Property* (Official Form 206A/B)

☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)

☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)

☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)

☒ *Schedule H: Codebtors* (Official Form 206H)

☒ *A Summary of Assets and Liabilities for Non-Individuals* (Official Form 206-Summary)

☐ Amended Schedule _____

☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)

☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 01/25/2023
MM / DD / YYYY

X /s/ Gregory Richardson
Signature of individual signing on behalf of debtor

Gregory Richardson
Printed name

Owner-Operator
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Raymak Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2023 to Filing date
MM/DD/YYYY

☒ Operating a business
☐ Other _____

\$0.00

For prior year:

From 01/01/2022 to 12/31/2022
MM/DD/YYYY MM/DD/YYYY

☒ Operating a business
☐ Other _____

\$2,030,940.00

For the year before that:

From 01/01/2021 to 12/31/2021
MM/DD/YYYY MM/DD/YYYY

☒ Operating a business
☐ Other _____

\$3,960,095.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	CIT Bank, N.A. Creditor's name 10201 Centurion Parkway N. #100 Street Jacksonville FL 32256 City State ZIP Code	2013 Freightliner Cascadia VIN ending in 3711	1/8/2023	\$18,000.00
5.2.	First Citizens Bank & Trust Co Creditor's name 21146 Network Place Street Chicago IL 60673 City State ZIP Code	2014 Volvo Truck VIN ending in 4353	Nov. 2022	\$23,000.00
5.3.	Westlake Flooring Creditor's name 4751 Wilshire Blvd Street Suite 100 Los Angeles CA 90010 City State ZIP Code	2015 Peterbilt 587 VIN ending in 8483	1/8/2023	\$33,500.00
5.4.	First Citizens Bank & Trust Co Creditor's name 21146 Network Place Street Chicago IL 60673 City State ZIP Code	2013 Freightliner Cascadia VIN ending in 9370	1/8/2023	\$18,000.00

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. <u>Joyce W Lindauer Attorney, PLLC</u>	<u>\$3,838 - included filing fee</u>	<u>Jan. 2023</u>	<u>\$3,838.00</u>

Address

1412 Main Street, Suite 500

Street

Dallas

City

TX

State

75202

ZIP Code

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained _____

Does the debtor have a privacy policy about that information?

☐ No.

☐ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address

Dates of service

26a.1. MILNER WOODRUFF CPAs

From 01/01/2020 To 01/01/2023

Name

3505 YUCCA DRIVE SUITE 101

Street

FLOWER MOUND

TX

75028

City

State

ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- ☒ None

Debtor **Raymak Enterprises, LLC** Case number (if known) _____
Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No.
☐ Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Rayma Richardson	104 Kiowa Drive W Gainesville, TX 76240	Owner	90%
Gregory Richardson	104 Kiowa Drive W Gainesville, TX 76240	Owner-Operator	10%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1.	Rayma Richardson Name 104 Kiowa Drive W Street Gainesville TX 76240 City State ZIP Code Relationship to debtor Owner	\$17,000.00	January 2022 - December 2022	Salary
30.2.	Gregory Richardson Name 104 Kiowa Drive W Street Gainesville TX 76240 City State ZIP Code Relationship to debtor Owner-Operator	\$23,850.00	January 2022 - December 2022	Salary

Debtor Raymak Enterprises, LLC Case number (if known) _____
Name

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 01/25/2023
MM / DD / YYYY

X /s/ Gregory Richardson Printed name Gregory Richardson
Signature of individual signing on behalf of the debtor

Position or relationship to debtor Owner-Operator

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

B2030 (Form 2030) (12/15)

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

In re **Raymak Enterprises, LLC**

Case No. _____

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	<u>\$3,500.00</u>
Prior to the filing of this statement I have received.....	<u>\$3,500.00</u>
Balance Due.....	<u>\$0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

01/25/2023

Date

/s/ Joyce W. Lindauer

Joyce W. Lindauer

Joyce Lindauer

Joyce W. Lindauer Attorney, PLLC

1412 Main Street, Suite 500

Dallas, TX 75202

Phone: (972) 503-4033 / Fax: (972) 503-4034

Bar No. 21555700

/s/ Gregory Richardson

Gregory Richardson

Owner-Operator

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE: **Raymak Enterprises, LLC**

CASE NO

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 1/25/2023

Signature /s/ Gregory Richardson
Gregory Richardson
Owner-Operator

Date _____

Signature _____

Acme Car Shipping
812 Office Park Cir #107
Lewisville, TX 75057

American Express
PO Box 6031
Carol Stream, IL 60197

Anthonie Tate
791 Baltimore Hill Rd
Huntsville, AL 35810

Attorney General of Texas
Bankruptcy Division
PO Box 12548
Austin, TX 78711-2548

Automoco Corporation
212 S Elm St
Denton, TX 76201

Baldbear Investments
10705 Royal Park Drive
Dallas, TX 75230

Bank of America
PO Box 15796
Wilmington, DE 19886

Best Team Pneumatics
2551 Warfield Avenue
Fort Worth, TX 76106

CIT Bank, N.A.
10201 Centurion Parkway N. #100
Jacksonville, FL 32256

Comdata Premium Fleet
PO Box 100647
Atlanta, GA 30384

Comptroller of Public Accts
Rev Acctg Div/Bankruptcy Dept
PO BOX 13528
Austin, TX 78711

Erica Gilerman, Esq.
515 Madison Ave, Suite #8108
New York, NY 10022

First Citizens Bank & Trust Co
21146 Network Place
Chicago, IL 60673

First State Bank
801 E. CALIFORNIA ST.
GAINESVILLE, TX 76240

Gregory Richardson
104 Kiowa Dr W
Gainesville, TX 76240

Internal Revenue Service
Mail Code DAL-5020
1100 Commerce Street
Dallas, Texas 75242

Internal Revenue Service
Centralized Insolvency
PO Box 7346
Philadelphia, PA 19101-7346

IPFS Corporation
PO Box 412086
Kansas City, MO 64141

J&A Holding
410 Collins Street
Argyle, TX 76226

James H. Horton Law Firm, P.C.
1513 North Locust Street
Denton, Texas 76201

John C. Williams & Associates
THE WILLIAMS LAW BUILDING
1612 N. E. EXPRESSWAY
ATLANTA, GEORGIA 30329

Linebarger Goggan Blair & Sampson
2777 N. Stemmons Freeway
Suite 1000
Dallas, TX 75207

Loads InTransit, LLC
22902 128th Ave E
Graham, WA 98338

Marlin Leasing Corporation
PO Box 13604
Philadelphia, PA 19101

Northbridge Management
212 South Elm Street
Denton, TX 76201

Northland Credit Corporation
5400 Opportunity Court, Suite 150
Minnetonka, MN 55343

Padfield & Stout, LLP
420 Throckmorton Street, Suite 1210
Fort Worth, Texas 76102

Parkview Advance LLC
600 Summer St Suite 204
Stamford, CT 06901

Point Bank
P.O. Box 278
Pilot Point, TX 76258

Rafter Trucking
9 Stacy Cove
Conway, AR 72032

Rayma K Richardson
104 Kiowa Dr W
Gainesville, TX 76240

Sandhills Global
PO Box 85673
Lincoln, NE 68501

Texas Workforce Commission
101 East 15th Street
Austin, TX 78778-0001

Triton Recovery Group
19790 W. DIXIE HWY. SUITE 301
AVENTURA, FL. 33180

U. S. Attorney
110 N. College Ave.
Suite 700
Tyler, TX 75702-0204

U. S. Trustee's Office
110 N. College Street
Suite 300
Tyler, TX 75702-7231

US Bank Equipment Finance
PO Box 790448
St Louis, MO 63179

Valley Sugar Trucking
4200 Horizon North Pkwy
Apt 626
Dallas, TX 75287

Westlake Flooring Services
4751 Wilshire Blvd, Suite 100
Los Angeles, CA 90010